



City of Marietta
Meeting Minutes
PUBLIC WORKS COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Jim King, Chairperson
Grif Chalfant
Philip M. Goldstein

Wednesday, February 25, 2009

Fourth Floor Conference Room

Immediately following the Special Called Council Meeting

Presiding: Grif Chalfant

Present: Philip M. Goldstein

Absent: Jim King

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Holly Marie Walquist, Council - Ward 3

Van Pearlberg, Council - Ward 4

Rev. Anthony Coleman, Council - Ward 5

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Council member Grif Chalfant called the meeting to order at 5:35 p.m.

MINUTES:

20090107 Regular Meeting - January 29, 2009

Review and approval of the January 29, 2009 regular meeting minutes.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

BUSINESS:

20081440 Kennesaw to Chattahoochee Multiuse Trail

Discussion of the Kennesaw to Chattahoochee Multi-use Trail.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Referred to the COMMITTEE OF THE WHOLE. The motion carried by the following vote:

Vote: 2 - 0 - 0

Referred

20090163 1994 SPLOST TIP SUMMARY

1994 SPLOST TIP SUMMARY

This matter was Reported.

20090164 2005 SPLOST TIP SUMMARY

2005 SPLOST TIP SUMMARY

This matter was Reported.

20090165 2009 Sidewalk Project

Discussion regarding sidewalks included in the 2009 Sidewalk Project.

Council requested that Longstreet Drive be removed from the 2009 Sidewalk Project list and replaced it with Walnut Drive. Staff was directed to conduct a survey to get input from the Walnut Drive residents.

This matter was Discussed.

20090166 Energy Conservation Update

Update on Public Works energy conservation measures.

This matter was Reported.

The meeting was recessed at 6:06 p.m., and reconvened at 7:49 p.m.

20090167 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss real estate acquisition. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

For: Grif Chalfant and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to close the Executive Session. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

For: Grif Chalfant and Philip M. Goldstein

A motion was made in open session by Council member Goldstein, seconded by Council member Chalfant, to enter an Executive Session to discuss real estate acquisition and legal matters. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

For: Grif Chalfant and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment B).

A motion was made by Council member Goldstein, seconded by Council member Chalfant, to close the Executive Session. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

For: Grif Chalfant and Philip M. Goldstein

ADJOURNMENT:

The meeting adjourned at 8:47 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____